

**Town of Baltimore
Selectboard Meeting
December 27, 2024**

Attending: Sandy Rich, Wayne Wheelock, Walter Rich, George Wheeler, Dan Cox and Deb Bean.

The meeting was brought to order at 5:00 P.M.

Comments and Concerns- None

Secretary's Report- Motion was made and seconded to accept minutes. Carried.

Treasurer's Report- Motion was made and seconded to accept report. Carried.

The General Fund and Highway budgets for 2026 were reviewed. Final numbers will be available at the January meeting and the budgets will be reviewed again then.

ARPA:

There remains approximately \$8,000.00 of the ARPA funds that have not yet been obligated.

After a short discussion, it was decided to use the remaining ARPA money for Surepak.

We have a contract for Crown Point to deliver \$10,000.00 worth of Surepak where needed between January 1, 2025 and December 31, 2025. A motion was made and seconded to use the final ARPA funds for this Surepak. Carried. The contract was signed and a copy will be sent to Tom at MARC. Any costs not covered by ARPA money will be paid from the Highway Contingency account.

As there is quite a bit of work to be done to get information to the auditors and get ready for Town Meeting, it was decided to meet earlier in January. It was decided to cancel the regular meeting and hold a special meeting on Wednesday January 8, 2025 at 6:00 PM.

Orders were signed.

No Ella Graves

The meeting was adjourned at 6:10 PM.

Respectfully submitted,

Debby Bean

Town Clerk